

Chairman Tom Chace  
Members Peter Boden  
Joan Inglis  
Ron Klattenberg  
Phil Pessina  
Thomas Hibbard  
Paula McLean  
Wendy Sienna  
Staff James Sipperly



## AGENDA\_\_\_\_\_

**TO: Mayor Sebastian Giuliano and The Harbor Improvement Agency**  
**FROM: Thomas Chace, Chairman**  
**DATE: November 17, 2008**  
**RE: Regular Meeting**

---

**Date: Monday, November 24, 2008**

**Time: 5:00 p.m.**

**Location: Water & Sewer Dept.  
82 Berlin Street  
Middletown, CT**

***(THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE)***

### **AGENDA**

1. Call to Order
2. Minutes: October 6, 2008
3. Harbor Park Restaurant Lease
4. Member Vacancy
5. Harbormaster Report
7. Lady Katherine Update
8. Head of the Connecticut Regatta 2008
9. Boat Launch Committee, Peter Boden, Chairman
10. 2009 Meeting Dates
11. Dock Fees
12. Other
13. Correspondence
14. Adjournment

Chairman Tom Chace  
Members Peter Boden  
Joan Inglis  
Ron Klattenberg  
Phil Pessina  
Thomas Hibbard  
Paula McLean  
Wendy Sienna  
Staff James Sipperly

